

NICHOLAS COUNTY WATER DISTRICT

BOARD MEETING MINUTES

JUNE 28, 2011

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks
and Tim Fryman

Guests: Georgia Livingood (Office Manager)
And Kirk Robinson (Operator).

The meeting was called to order by Board Chairman, Gary Hollar

The first item on the agenda was approval of the minutes from last months meeting and reviews of monthly reports. Wendy Sparks (Board Member) made a motion to approve the minutes, Debbie Sweet (Board Member) seconded the motion; all members present were in favor, motion passed.

The next item on the agenda was the price of PRV valves. Kirk Robinson (Operator) reported to the Board that the prices of PRV valves have gone from \$28.00 to \$48.00 and that we replace quite a few of them. The Board told Kirk to go on-line and try to find them cheaper but if he couldn't then we would just have to pay the \$48.00 for them.

The next item of discussion was the leak at the river. Tim Fryman (Board Member) asked Kirk (Operator) if the river has gone down any. Kirk said that it was down and he talked to both Contractors and they are planning on starting on the repair the first part of next week (July 5). Gary Hollar (Board Chairman) asked Kirk if he had received any bids for the repair and Kirk told him that he had received three bids and Danny Hatton was the lowest.

The next item on the agenda was risers in customer's meters. Kirk Robinson (Operator) told the Board that we have a customer on Johnson Road that has three risers in his meter and it makes it really hard for Doug (Meter Reader) to read the meter and it makes it hard for him and Jackie (Operator) to do maintenance on the meter. Kirk (Operator) told the Board that there is also a customer on Mt. Mariah that has several risers in his meter and then he filled in with dirt and now it all has slipped over the bank. The Board told Kirk for him and Jackie (operator) to go on and fix the meter the way it is supposed to be and tell the customer that it has to be moved before winter and fixed right to keep it from freezing.

The Board asked Kirk (Operator) when him and Jackie (Operator) are going to paint the roof of the shed. Kirk told them they hadn't been able to paint with all the rain that we have had, he told the Board that they would start painting when it stopped raining.

The Board went into closed session at this time with no action taken.

The meeting was adjourned at 8:15pm.

Gary Hollar, Board Chairman

Sam Reynolds, Board Secretary